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| **Governing Committee Position** | **Governing Committee Members** |
| King County Council | Reagan Dunn |
| Joe McDermott |
| King County Executive | Dow Constantine |
| Lived Experience Leaders | Johnathan Hemphill |
| Kirk McClain |
| Zaneta Reid |
| Seattle City Council | Lorena González |
| Andrew Lewis |
| Seattle Mayor | Jenny Durkan, Chair |
| Sound Cities Association | Nancy Backus |
| Angela Birney |
| Ed Prince |

**10:00 to 10:10 Welcome, Roll Call, and Agenda Overview**

**10:10 to 10:20 Approval of Minutes from November 19, 2020 Meeting**

Committee Vote

**10:20 to 10:35 Public Comment**

(Public Comment period not to exceed 15 minutes)

**10:35 to 11:05 Staff Update**

Briefing by King County and City of Seattle staff

**11:05 to 11:35 Consideration of Committee By-Laws**

Possible Committee Vote

**11:35 to 12:00 Co-Chair Selection**

PossibleCommittee Vote

**12:00 Adjourn**